



# City of Olympia

## Future City Council Meeting Agendas

### As of October 27, 2021

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

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**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### City Council

- A. STUDY SESSION - Waste Resources Update (*Gary Franks, PW*)
- B. OTHER BUSINESS - Port of Olympia Rezone Request (*Cari Hornbein, CPD*)

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Diversity & Inclusion Program Update (*Debbie Sullivan, CMO and Linnaea Jablonski, HR*)
- B. SE Annexation (*Tim Smith, CPD*)

#### General Government Committee - 4<sup>th</sup> Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Yến Huỳnh)

- A. PSE Franchise Agreement (*Rich Hoey, PW and Fran Eide, PW*)

#### Ad Hoc Public Safety Committee - 2<sup>nd</sup> Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

#### Regional Fire Authority Planning Committee - Schedule to be Determined (Jim Cooper, Yến Huỳnh, Lisa Parshley)

### TEMPORARY ORDINANCES

- Grocery Worker Hazard Pay Ordinance No. 7276: Sunset - No specific date; ends when Governor terminates the State of Emergency, or the council may revoke or terminate when it finds appropriate
- Rental Housing Code (Tenant Protections) Ordinance No. 7252 (OMC Chapter 5.82): Sunset - expired on October 13, 2021
- Public Health Emergency Ordinance No. 7274 (granting emergency powers to the City Manager): Sunset - Expired on June 16, 2021
- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7277: Sunset - December 19, 2021

#### **November 9 - 5:00 pm**

#### **METROPOLITAN PARKS DISTRICT**

- A. Approval of Resolution Setting the 2022 Ad Valorem Tax (*Aaron BeMiller, Finance*)
- B. Approval of Resolution Adopting the 2022 Budget (*Sylvana Niehuser, OPARD*)

#### **November 9 - 5:30 pm**

#### **STUDY SESSION**

108 State Avenue/ Old Fire Station

#### **November 9 - 7:00 pm**

#### **CITY COUNCIL**

- A. **CONSENT** - Approval of an Ordinance Establishing a Social Justice & Equity Commission and Amending Olympia Municipal Code Chapter 2.100 (*Debbie Sullivan, CMO*)
- B. **CONSENT** - Approval of an Ordinance Assuming the Olympia Transportation Benefit District (*Mark Russell, PW*)
- C. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Aaron BeMiller, Finance*)
- D. **PUBLIC HEARING** - CDBG Program Year 2020 CAPER (*Darian Lightfoot, CPD*)
- E. **PUBLIC HEARING** - CDBG Program Year 2021 Action Plan Amendment (*Darian Lightfoot, CPD*)

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- F. **OTHER BUSINESS** - Approval to Establish a Social Justice and Equity Commission (*Stacey Ray, OPI*)
- G. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Aaron BeMiller, Finance*)
- H. **OTHER BUSINESS** - Budget Special Topics (*Aaron BeMiller, Finance*)

November 11

**AD HOC COMMITTEE ON PUBLIC SAFETY - NO MEETING**

November 15 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

November 16 - 5:30 pm

**STUDY SESSION**Cultural Access Programming (*Marygrace Goddu, CMO*)

November 16 - 7:00 pm

**CITY COUNCIL**

- A. **CONSENT** - Approval of a Resolution to Authorize Investment of City Monies in the Local Government Investment Pool (*Jana Brown, Finance*)
- B. **CONSENT** - Approval of a Resolution to Increase City Staffing by Two Project-Funded Positions to Support Implementation of a New Finance/Human Resource Information Management Technology Solution (*Danelle MacEwen, OPI*)
- C. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Aaron BeMiller, Finance*)
- D. **PUBLIC HEARING** - Transportation Improvement Program (*Dave Smith, PW*)
- E. **OTHER BUSINESS** - 2021 Annual Comprehensive Plan Amendments (*Joyce Phillips, CPD*)
- F. **OTHER BUSINESS** - CFP Discussion with Advisory Committee Chairs (*Joyce Phillips, CPD*)

November 17 - 5:30 pm

**FINANCE COMMITTEE**

- A. 2022 Preliminary Operating & CFP Budget Recommendations ((*Aaron BeMiller, Finance and Jay Burney, CMO*))

November 18 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Housing Metrics (*Amy Buckler, CPD and Joyce Phillips, CPD*)

November 23 - 7:00 pm

**CITY COUNCIL**

- A. **CONSENT** - Approval of a Resolution Authorizing a Memorandum of Understanding with the Council of Neighborhood Associations (*Tim Smith, CPD*)
- B. **CONSENT** – Approval of CDBG Program Year 2020 CAPER (*Darian Lightfoot, CPD*)
- C. **CONSENT** - Approval of CDBG Program Year 2021 Action Plan Amendment (*Darian Lightfoot, CPD*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Management and Operating Agreement between the City of Olympia and the Olympia Farmers Market (*Scott River, OPARD*)
- E. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Aaron BeMiller, Finance*)

November 24

**GENERAL GOVERNMENT COMMITTEE - NO MEETING**

November 24 - Noon

**FINANCE COMMITTEE - SPECIAL MEETING**Finalize Budget Balancing (*Aaron BeMiller, Finance*)

- November 30**                      **CITY COUNCIL - NO MEETING**
- December 7 - 5:30 pm**        **STUDY SESSION**  
Downtown Strategy Update (*Amy Buckler, CMO*)
- December 7 - 7:00 pm**        **CITY COUNCIL**
- A. **CONSENT** - Approval of a Resolution Authorizing an Increase in City Staffing by One Full-Time Equivalent for a Master Mechanic (*Mark John, Fire*)
  - B. **CONSENT** - Ordinance Amending Development Permit Fees (*Leonard Bauer, PW*)
  - C. **CONSENT** - Ordinance Amending Transportation and School Impact Fees (*Mark Russell, PW*)
  - D. **CONSENT** - Approval of an Ordinance Adopting the 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
  - E. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)
  - F. **CONSENT** - Approval of a Resolution Adopting the Transportation Improvement Program (*Dave Smith, PW*)
  - G. **CONSENT** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Aaron BeMiller, Finance*)
  - H. **OTHER BUSINESS** - PSE Storm Presentation (w/Brandon Capps, PSE) (*Susan Grisham, CMO*)
  - I. **OTHER BUSINESS** - Approval of a Resolution Authorizing a Contract between the City of Olympia and Collaborative Solutions/Workday for Finance/HR/Payroll Information Management System (*Danelle MacEwen, OPI*)
- December 8 - 5:30 pm**        **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**
- A. Economic Development and Downtown Ambassador Update (*Mike Reid, CMO*)
  - B. GG Committee Work Plan for 2022 (*Kellie Purce Braseth, CMO*)
  - C. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, CMO*)
- December 9 - 5:30 pm**        **AD HOC COMMITTEE ON PUBLIC SAFETY**
- December 14 - 7:00 pm**        **CITY COUNCIL - LAST MEETING OF THE YEAR**
- A. **SPECIAL RECOGNITION** - Accepting Governors Smart Communities Award for Transportation Master Plan (*Sophie Stimson, PW*)
  - B. **SPECIAL RECOGNITION** - Design Review Board Awards of Merit - 2021 (*Catherine McCoy, CPD*)
  - C. **SPECIAL RECOGNITION** - Year End Highlights (*Kellie Purce Braseth, CMO*)
- December 15 - 5:30 pm**        **FINANCE COMMITTEE**
- A. 2022 Finance Committee Work Plan (*Aaron BeMiller, Finance*)
- December 16 - 5:30 pm**        **LAND USE & ENVIRONMENT COMMITTEE**
- A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)
  - B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)
- December 20 - 5:30 pm**        **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- December 21**                      **CITY COUNCIL - NO MEETING**

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<b>December 22 - 5:30 pm</b>	<b>GENERAL GOVERNMENT COMMITTEE - NO MEETING</b>
<b>December 28</b>	<b>CITY COUNCIL - NO MEETING</b>
January 17 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
February 21 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
March 21 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
April 18 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
May 16 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
June 20 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
July 18 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
August 15 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
September 19 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
October 17 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
November 21 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
December 19 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

